

**Special Meeting Agenda
Monday, February 02, 2009
9:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Conference Room
301 W Jefferson, 10th Fl
Phoenix, AZ 85003

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**GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION**

BOARD OF SUPERVISORS

Clerk of the Board

1. LEGISLATIVE DISTRICT 13 APPOINTMENT – APPROVED

Pursuant to A.R.S. § 41-1202(B), receive the names of the three qualified electors as submitted by the Citizens Panel for Legislative District 13:

- Lydia Hernandez
- Anna Tovar
- Andrea McCoy

Board discussion and vote to appoint one of the candidates from the list referenced above to fill the vacancy created by the resignation of Steve Gallardo.

On January 14, 2009, the Board of Supervisors nominated and appointed, pursuant to A.R.S. § 41-1202(B), a Citizens panel for the purpose of submitting names to fill the legislative vacancy in District 13. The Citizens Panel interviewed candidates for the purpose of submitting to the Maricopa County Board of Supervisors the names of three

qualified electors who are members of the Democratic Party and who are residents of Legislative District 13 to fill the vacancy created by the resignation of Steve Gallardo. (C-06-09-254-7-01)

Public Health

2. INTERAGENCY AGREEMENT WITH ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR SERVICES RELATED TO AIR QUALITY RELATED MEDICAL CONDITIONS AND DISEASES – APPROVED

Accept and approve the Interagency Service Agreement between Arizona Department of Environmental Quality (ADEQ) and Maricopa County through its Department of Public Health (MCDPH) to conduct screening for diagnosis of, referrals for treatment, and education for air quality related medical conditions and diseases. This agreement in the amount of \$862,000 is effective upon execution by both parties until June 30, 2009. The Department of Public Health's FY08-09 indirect rate is 18%. The total indirect cost is estimated at \$15,516, which is fully recoverable. Pass-through funds in the amount of \$760,284 are not subject to indirect cost reimbursement. Also, approve revenue and expenditure appropriation adjustment to the Public Health (860) Grant Fund (532) Function Code (0000) associated with the aforementioned grant in an amount of \$862,000 for the FY 2008-09. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105.

Funding for this agreement is provided by a grant from Arizona Department of Environmental Quality and will not increase the County general fund. Administration charges include man hour of existing Public Health staff who will be managing this program. (C-86-09-050-3-00)